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                   UNITED STATES DISTRICT COURT
                   WESTERN DISTRICT OF ARKANSAS
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                      FAYETTEVILLE DIVISION
3
     UNITED STATES OF AMERICA.
4
        Plaintiff,
5
     VS.
                                     CASE NO. 5:17-CR-50027
     CHANTHALANGSY PENG,
6
7
        Defendant.
8
              TRANSCRIPT OF CHANGE OF PLEA HEARING
             BEFORE THE HONORABLE TIMOTHY L. BROOKS
9
                    August 1, 2017; 10:35 a.m.
10
                     FAYETTEVILLE, ARKANSAS
11
   FOR THE GOVERNMENT:
12
        Mr. Dustin S. Roberts
        U.S. Attorney's Office
13
        414 Parker Avenue
        P.O. Box 1524
14
        Fort Smith, AR 72902
        479 - 783 - 5125
15
        Dustin.Roberts@usdoj.gov
16
   FOR THE DEFENDANT:
17
18
        Mr. Jack Schisler
        Assistant Federal Public Defender
19
        3739 N Steele Blvd, Ste 280
        Fayetteville Arkansas 72703
        (479) 442-2306
20
21
   Proceedings recorded in realtime via machine shorthand.
22
                   Dana Hayden, CCR, RMR, CRR
23
                 Federal Official Court Reporter
24
                     35 East Mountain Street
                  Fayetteville, Arkansas 72701
25
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1 THE COURT: The next matter to come before the Court today is the case of the United States versus Peng 2 3 Chanthalangsy. Our case number is 5:17-CR-500027, defendant number 1. Dustin Roberts appears on behalf of 4 the United States. 5 Jack Schisler is here representing 10:35AM Mr. Chanthalangsy. The Court's probation officer Diem 6 7 Nguyen is present as well. She will be doing the 8 presentence investigation in this case. Good morning, Mr. Chanthalangsy. 9 10 THE DEFENDANT: Morning. 10:35AM 11 THE COURT: Sir, do I understand correctly that 12 you would like to change your plea in this case as it relates to Count Five of the indictment which has been 13 14 brought against you in this case? Count Five charges you with possession of child pornography, in violation 15 10:35AM 16 of federal law. Are you wanting to enter a guilty plea 17 to that charge? 18 THE DEFENDANT: Yes, your Honor. 19 THE COURT: All right. Well, before I can 20 determine whether it would be appropriate to allow you 10:36AM 21 to do that or not, I have to consider many different 22 things. For example, I need to make sure that you are competent today to enter a guilty plea; I need to make 23 24 sure you've had proper representation of counsel; I need 25 to make sure that you understand the rights that you 10:36AM

10:36AM

10:37AM

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10:37AM

10:38AM

would be giving up if you entered a guilty plea; I need to make sure you understand the nature of this charge, as well as the consequences that you would be facing if you entered a guilty plea; I need to make sure that you admit to all of the facts that make you guilty of this charge; and ultimately I must ensure that any guilty plea you are to offer today was given in both a knowing and voluntary manner.

So that's a lot of territory to cover. We will do that by me asking you a series of questions and you providing your answers verbally to me. I will require that your answers be given under oath; but before I place you under oath this morning, I want to review with you the ground rules.

Number one, should you provide a false answer to any of my questions today, that could in and of itself potentially subject you to separate charges of making false statements or perjury. Do you understand that?

THE DEFENDANT: Yes.

THE COURT: Secondly, it is important that you only answer questions today that you understand. A lot of my questions will be informing you about certain rights that you have and asking whether you understand that you have that right or that you're forgoing that

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right, as the case may be; and what's important is that
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         if you don't understand one of my questions or you don't
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         understand a point that I'm trying to confirm that you
         understand, then just tell me you don't understand it,
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         and I will be more than happy to repeat it or rephrase
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10:38AM
         it, give a further explanation or whatever else might
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      7
         need to be done so that you're understanding and we're
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         tracking. Is that agreeable?
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                   THE DEFENDANT:
                                   Yes.
                   THE COURT: Now, Mr. Schisler has been
      10
10:38AM
      11
         representing you throughout these proceedings; is that
      12
         correct?
      13
                   THE DEFENDANT:
                                   Yes.
      14
                   THE COURT: Has Mr. Schisler made himself
      15
         available to you to consult with and confer with?
10:38AM
      16
                   THE DEFENDANT:
                                   Yes.
      17
                   THE COURT: Are you fully satisfied with all of
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         Mr. Schisler's legal services and representation of you
      19
         in this case?
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                   THE DEFENDANT:
                                   Yes.
10:39AM
      21
                   THE COURT: At this time let me also tell you
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         that should you desire to confer with Mr. Schisler
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         throughout this proceeding or at any point during the
      24
         proceeding, I'll give you permission to do that.
      25
         let me know that you would like to visit with him and
10:39AM
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then we'll pause while the two of you confer privately.
      1
         Is that agreeable as well?
      2
       3
                   THE DEFENDANT:
                                   Yes.
       4
                   THE COURT: All right. Those are our three
         ground rules. If you'd please stand to raise your right
      5
10:39AM
         hand to be sworn.
      6
       7
                   (Whereupon, the defendant was duly sworn.)
      8
                   THE COURT: All right. If you would, kind of
         pull that microphone just a little bit closer to you.
         We're going to start with some background questions.
      10
10:39AM
      11
         Will you please state your full name.
      12
                   THE DEFENDANT: Peng Chanthalangsy.
      13
                   THE COURT: How old are you?
      14
                   THE DEFENDANT: I am 37 years old.
      15
                   THE COURT: Prior to your arrest, where did you
10:40AM
      16
         live?
      17
                   THE DEFENDANT: At 4007 West Olive Street in
      18
         Rogers.
      19
                   THE COURT: Are you married?
      20
                   THE DEFENDANT:
                                   No.
10:40AM
      21
                   THE COURT: Do you have any children?
      22
                   THE DEFENDANT: Yes, sir.
      23
                   THE COURT:
                               How many and what are their ages?
      24
                   THE DEFENDANT: I have a daughter. She's 5
     25
         years old, I believe.
10:40AM
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1 THE COURT: How far did you go in school? THE DEFENDANT: I've got my GED and went 2 3 through some college. 4 THE COURT: In terms of grade school, how far did you go in grade school? 5 10:40AM 6 THE DEFENDANT: I went to eleventh grade and 7 then I got my GED there. THE COURT: All right. And you mentioned 8 college. Where did you take college courses? 9 10 THE DEFENDANT: At NWACC. 10:40AM 11 THE COURT: What were you studying there? 12 THE DEFENDANT: Computer science. 13 THE COURT: Prior to your arrest, tell me about 14 the different types of employments or occupations that you were engaged in going back three years. 15 10:41AM 16 THE DEFENDANT: I started taking some 17 photography. 18 THE COURT: Do you consider yourself to be in 19 good physical health today? 20 THE DEFENDANT: Yes. 10:41AM 21 THE COURT: Do you take any prescription medications? 22 23 THE DEFENDANT: No. 24 THE COURT: Have you in the last 24 hours 25 consumed any medications, drugs, alcohol, or any 10:41AM

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substance that would impair your ability to understand
      1
         what's going on in the courtroom today?
      2
       3
                   THE DEFENDANT:
                                   No.
                   THE COURT: Have you ever been treated by a
       4
         doctor for a mental health condition?
      5
10:41AM
      6
                   THE DEFENDANT:
                                   No.
      7
                   THE COURT: And do you, in fact, understand,
      8
         sir, that this hearing has been set so that the Court
         could consider your request to enter a guilty plea to
      10
         Count Five?
10:42AM
      11
                   THE DEFENDANT:
                                   Yes.
      12
                   THE COURT: Mr. Chanthalangsy, we're starting
         down this path, the end of which you'll be asked how
      13
      14
         you'd like to plea; and if you change your plea to
         quilty, then that's it. You will have -- if I accept
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10:42AM
      16
         your plea at that time, you will have forgone your right
         to go to trial; and not only that, you will have forgone
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      18
         your right to all of the rights and protections that go
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         along with a trial. Do you understand that?
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                   THE DEFENDANT: Yes.
10:42AM
      21
                   THE COURT: Let me explain what some of those
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         rights are. If you opted not to plead guilty and,
         instead, go to trial, you would have the right to have a
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      24
         jury consider all of the evidence and decide whether you
      25
         were guilty or not guilty.
10:43AM
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At a trial you'd have the right to have an attorney represent you.

At a trial you would have the right to see, hear, and cross-examine any witnesses that the government might call to testify against you.

At a trial you and your attorney would have the right to use the Court's subpoena power to compel the attendance of any witnesses that you might like to call at trial.

At a trial, the burden of proof would be on the government to establish beyond a reasonable doubt each and every element of each charge that has been brought against you; in other words, it would not be up to you to prove that you were innocent but, rather, the burden of proof would remain on the government throughout the trial.

So those are some rights and protections that you would have if the case proceeded to a trial; but if you opt for a guilty plea, you are waiving and forgoing not only your right to a trial but all of these rights and protections that I've just explained. Do you understand that?

THE DEFENDANT: Yes.

THE COURT: There are two more differences between, procedurally and substantively, how things work

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if you opt for a trial versus how things work if you opt for a guilty plea. The first has to do with your Fifth Amendment rights.
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Now, at trial you could assert your Fifth

Amendment right and not testify. The government cannot force you at any trial to provide testimony against yourself.

Now, the decision to whether you testify or not is totally up to you; and if you wanted to testify in your own defense, you could waive your Fifth Amendment right and you could testify, but the point is no one is going to make you testify if you opted for a trial.

It doesn't work exactly that way, though, if you plead guilty. As I mentioned earlier, before I will accept your guilty plea, I'm going to require that you admit to the facts that make you guilty, at least with respect to Count Five of the indictment and the possession of child pornography. So to that extent, you will be required to waive your Fifth Amendment rights in order to plead guilty. Do you understand that?

THE DEFENDANT: Yes.

THE COURT: One more difference. This has to do with how things work on appeal. If you opted for a trial and a jury found you guilty, you have an automatic right to appeal a jury's finding of guilt to the United

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States court of appeals; and on an appeal following a
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   trial, you could contend that the jury got it wrong and
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   that you were not guilty or that there was not
   sufficient evidence presented from which a reasonable
4
   jury could have or should have found you guilty, but it
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   doesn't work that way if you plead guilty.
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7
            Remember that before this is over, you're going
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   to have to admit to the facts that make you quilty; and
   because of that, on appeal -- and even though you would
   have the right to appeal, for example, the sentence that
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11
   the Court ultimately imposes, but if you plead guilty
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   and you take an appeal, you cannot argue on appeal that
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   you are factually not guilty. Do you understand that
   distinction?
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            THE DEFENDANT:
15
                             Yes.
16
            THE COURT: Mr. Chanthalangsy, the indictment
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   in this case charges you with five counts, or five
18
            Four of those have to do with the distribution
   crimes.
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in this case charges you with five counts, or five crimes. Four of those have to do with the distribution of methamphetamine; but Count Five, the one you're proposing to plead guilty, charges you with possession of child pornography, in violation of federal law. Do you understand that that is the charge that you're proposing to plead guilty to?

THE DEFENDANT: Yes.

THE COURT: And do you understand -- well, let

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me ask you this: Have you had a full, fair, and
      1
         complete opportunity to confer with Mr. Schisler about
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       3
         the nature of this charge in Count Five and what the
         government would have to show in order to obtain a
       4
         conviction?
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10:48AM
      6
                   THE DEFENDANT:
                                   Not really.
      7
                   THE COURT: All right, sir. Would you like to
      8
         take some time to confer with Mr. Schisler -- and the
      9
         question on the table, before we recess for a moment, is
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         I want to be sure that you understand the nature of the
10:49AM
      11
         charge in Count Five -- this is the charge of possession
      12
         of child pornography -- and I want to be sure that you
      13
         understand the nature of that charge in terms of what
      14
         the government would have to prove at trial in order to
         sustain and meet their burden of proof.
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10:49AM
      16
                   So we're going to take about five-minute
      17
         recess, or as long, actually, Mr. Schisler, as you need,
      18
         and just let us know when you're ready.
                   MR. SCHISLER: Yes, your Honor.
      19
      20
                   THE COURT: We're in recess.
10:49AM
      21
                   (Recess from 10:49 a.m. to 11:00 a.m.)
      22
                   THE COURT: All right. On a recess,
         Mr. Chanthalangsy, have you had a chance to --
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      24
                   I'm sorry, Mr. Schisler. Would you like to
      25
         report something?
11:00AM
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                   MR. SCHISLER: I was just going to say we're
      2
         ready to proceed with the plea.
       3
                   THE COURT: All right.
       4
                   During the recess, Mr. Chanthalangsy, did you
         have a chance to confer to your satisfaction with
      5
11:00AM
         Mr. Schisler?
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       7
                   THE DEFENDANT:
                                   Yes.
      8
                   THE COURT: The line of questions that I had
      9
         for you had to do with whether or not you understood --
      10
11:01AM
         or understand the nature of the charge that you're
      11
         proposing to plead guilty to. Let me back up a step and
      12
         ask you whether you have had an opportunity to review a
         copy of the indictment that has been brought against you
      13
      14
         in this case.
      15
                   THE DEFENDANT: Yes. I have.
11:01AM
                   THE COURT: And do you understand that Count
      16
         Five charges you with possession of child pornography?
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      18
                   THE DEFENDANT:
                                   Yes.
      19
                   THE COURT: And have you had an adequate amount
     20
         of time to confer with Mr. Schisler about the nature of
11:01AM
      21
         this charge of possession of child pornography?
      22
                   THE DEFENDANT:
                                   Yes.
      23
                   THE COURT: And do you, in fact, understand,
      24
         having conferred with Mr. Schisler, what all the
      25
         government would have to show at trial in terms of
11:01AM
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evidence that they put on in order to sustain a finding 1 of guilt in this case? 2 3 THE DEFENDANT: Yes. 4 THE COURT: Have you, Mr. Schisler, reviewed 5 the indictment with Mr. Chanthalangsy and explained the 11:02AM nature of the charges and, in particular, the nature of 6 7 the charge in Count Five, as well as explained to him 8 the potential consequences he would be facing should he plead guilty? 10 MR. SCHISLER: I have done that. I did that 11:02AM 11 during recess, and I've done it on numerous occasions in 12 the past in connection with my representation of Mr. Chanthalangsy in the case. 13 14 THE COURT: And have you answered any and all 15 questions that he may have had about the nature of the 11:02AM charge in this Count Five and the consequences of 16 pleading quilty to it? 17 18 MR. SCHISLER: I have, your Honor. 19 THE COURT: All right. Let's talk about those 20 consequences, Mr. Chanthalangsy. The maximum possible 11:02AM 21 penalty that you could receive for a conviction on the 22 offense of possession of child pornography is as 23 follows: A maximum term of imprisonment of up to 20 24 years, a maximum fine of up to \$250,000, the possibility

of both imprisonment and a fine, a term of supervised

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11:03AM

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release for between five years and up to the rest of your life, special assessment in the sum of \$100, a special assessment in these types of cases for the additional sum of \$5,000 unless it is established that you were indigent, and any restitution as may be found ordered by the Court.

Do you understand that each and every one of the punishments that I just listed are what you are potentially facing should I accept your guilty plea today?

THE DEFENDANT: Yes.

THE COURT: Let me say one more word about supervised release. This is a period of time that will follow your release from formal incarceration. During that period of time, you will be supervised by a probation officer. They are supervising you for your compliance with certain terms and conditions of supervised release.

Should it be determined in this Court that you are in violation of a condition of supervised release, it is at least possible that as a consequence, you could be sent back to the Bureau of Prisons for yet further incarceration. Do you understand that?

THE DEFENDANT: Yes.

THE COURT: Do you understand that the crime

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that you are proposing to plead guilty to is a sex
      1
         offense which would require you to comply with all
      2
       3
         local, state, and federal sex offender registration
       4
         requirements?
                   THE DEFENDANT: Yes.
       5
11:05AM
                   THE COURT: Sir, do you understand that the
      6
      7
         offense that you're proposing to plead guilty to is a
      8
         felony?
      9
                   THE DEFENDANT: Yes.
      10
                   THE COURT: Do you understand that -- well, let
11:05AM
      11
         me ask you this: Are you a citizen of the United
      12
         States?
      13
                   THE DEFENDANT:
                                   No.
      14
                   THE COURT: Ordinarily noncitizens of the
         United States who are convicted felons are deported from
      15
11:05AM
         this country upon fulfilling the terms of a sentence.
      16
         Do you understand that?
      17
      18
                   THE DEFENDANT: Yes.
      19
                   THE COURT: Mr. Roberts or Mr. Schisler, do you
     20
         know whether Laos is one of those countries where
11:05AM
      21
         deportation is likely or not likely?
                   MR. ROBERTS: Your Honor, I think it's likely
      22
      23
         in this case.
      24
                   MR. SCHISLER: Your Honor, I don't know one way
     25
         or another, but I've advised him of the deportation
11:06AM
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         consequences as set out in the plea agreement.
      2
                   THE COURT: All right. Thank you.
       3
                   So, sir, do you understand that there is a
         certain likelihood, or at least a certain very real
       4
         possibility, that upon the completion of any term of
      5
11:06AM
         imprisonment that you could be deported back to your
      6
      7
         home country of Laos?
      8
                   THE DEFENDANT:
                                   Yes.
      9
                   THE COURT: Mr. Chanthalangsy, has anyone
         forced you in any way to plead guilty?
      10
11:06AM
                   THE DEFENDANT:
      11
                                   No.
      12
                   THE COURT: Has anyone made any threats to you,
         a member of your family, or some other loved one that
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      14
         some harm is going to come to you or to them if you
         don't plead guilty?
      15
11:06AM
      16
                   (Off-the-record discussion between defendant
         and counsel.)
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      18
                   THE DEFENDANT:
                                   No.
      19
                   THE COURT: All right. Mr. Chanthalangsy, you
         paused there. I want to make sure we're communicating
     20
11:07AM
      21
         here.
      22
                   One of my objectives here today is to make sure
         that any guilty plea to this offense is given
      23
      24
         voluntarily and so if someone has made a threat against
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         you or a threat against someone that you care about and
11:07AM
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that's the reason that you're pleading guilty, then that
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         would be a concern to me and so that's the reason that
      2
         I'm asking.
       3
       4
                   Has anyone made any threats to you that is
         causing you to want to plead guilty?
      5
11:07AM
                   THE DEFENDANT:
      6
                                    No.
      7
                   THE COURT: Has anyone made any threats to a
      8
         loved one of yours that is causing you to want to plead
      9
         guilty?
      10
                   THE DEFENDANT:
11:08AM
                                   No.
      11
                   THE COURT: Is the reason that you desire to
      12
         plead guilty because you're guilty and for no other
      13
         reason?
      14
                   THE DEFENDANT: Yes.
      15
                   THE COURT: Do I understand correctly that the
11:08AM
      16
         parties have now entered into what is a fully executed
      17
         written plea agreement?
      18
                   MR. ROBERTS: Yes, your Honor.
      19
                   MR. SCHISLER: Yes, your Honor.
     20
                   THE COURT: The original has been tendered to
11:08AM
      21
         the Court. I'd ask that a copy be given to
      22
         Mr. Chanthalangsy.
      23
                   And Mr. Chanthalangsy, I would ask that you
      24
         turn over to the very last page, which is Page 15.
      25
         that your signature under the date of July 21st?
11:08AM
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1 THE DEFENDANT: Yes, your Honor. 2 THE COURT: Did you read this plea agreement in 3 its entirety before you signed it? THE DEFENDANT: 4 Yes. THE COURT: Did you have a full and complete 5 11:09AM opportunity to confer with Mr. Schisler about the terms 6 7 of this plea agreement before you signed it? 8 THE DEFENDANT: Yes. 9 THE COURT: Did he explain it to you and answer 10 any and all questions you may have had? 11:09AM 11 THE DEFENDANT: Yes. 12 THE COURT: Mr. Chanthalangsy, I want to be sure you understand something about this plea agreement. 13 14 Number one, it is contemplated that if the Court accepts your guilty plea today and we get to the sentencing 15 11:09AM 16 hearing and the Court approves this plea agreement, then 17 one positive consequence of that from your perspective 18 would be that pursuant to this agreement, the Court 19 would dismiss the drug counts that are set forth in 20 Counts One through Four. Do you understand that? 11:10AM 21 THE DEFENDANT: Yes. 22 THE COURT: And following sentencing, if the 23 Court does approve the plea agreement, then that is, in 24 fact, what will happen. 25 There are other places in this plea agreement, 11:10AM

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that?

however, where the government has told you that they are 1 going to make certain recommendations to the Court at 2 3 sentencing; and I will certainly listen and earnestly consider any recommendations that the government might 4 make, but I want to be clear that you understand that 5 just because the government has agreed in this plea 6 7 agreement to make a recommendation does not mean that 8 this Court is bound or obligated to go along with the government's recommendation. Do you understand that? 10 THE DEFENDANT: Yes. 11 THE COURT: So in other words, despite any 12 particular provision in this plea agreement, the Court retains the authority and discretion to sentence you to 13 14 any lawful sentence up to the statutory maximums that we discussed a few moments ago. Do you understand that? 15 16 THE DEFENDANT: Yes. 17 THE COURT: Mr. Chanthalangsy, there is a 18 certain finality that goes along with pleading guilty 19 If we get to the end of this hearing and you 20 plead guilty, then you will be convicted of the charge 21 in Count Five at that point in time. You have no automatic right to change your mind and come back, 22 23 whether it be tomorrow or next week or next month, and

seek to withdraw your guilty plea. Do you understand

THE DEFENDANT: Yes. 1 2 THE COURT: And most certainly after the 3 sentencing hearing, if for some reason you don't like the Court's sentence, you can't withdraw your guilty 4 plea just because you don't like the Court's sentence. 5 11:12AM Do you understand that? 6 7 THE DEFENDANT: Yes. 8 THE COURT: Has anyone made any promise to you 9 that this Court is going to give you any particular 10 sentence? 11:12AM 11 THE DEFENDANT: No. No. 12 THE COURT: Has Mr. Schisler explained the 13 United States sentencing guidelines to you? 14 THE DEFENDANT: Yes. THE COURT: It is true that the Court is 15 11:12AM 16 required to apply the sentencing guidelines to the facts of your case and to calculate what we call the guideline 17 18 range of punishment and to take that guideline range of 19 punishment into consideration as one sentencing factor; 11:13AM 20 but that does not mean that the Court is obligated to 21 give you a so-called guideline range sentence. 22 understand that? 23 THE DEFENDANT: Yes. 24 THE COURT: The reason that that's true is that 25 the guideline range is merely one among many other 11:13AM

factors.

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11:14AM

11:15AM

For example, the Court is also required to look at the totality of the circumstances that surround the offense of conviction, as well as to consider your personal history, background and characteristics; to consider the sentences that have been imposed upon other defendants who have been convicted of the same or similar crime and who have the same or similar criminal history; and the Court is also obligated to consider the objectives and purposes for which we sentence people and to craft a sentence that the Court believes is best suited to achieving those purposes and goals.

So there are many factors other than simply looking at the guideline range; and when these other factors are taken into consideration, it could be that the Court believes that the guideline range is too harsh, and it could be that because of that that the Court sentences you to something that is less than the guideline range. Do you understand that?

THE DEFENDANT: Yes.

THE COURT: Of course, the opposite is also potentially true. If -- after considering all of these other sentencing factors, it is at least possible that the Court could impose a sentence that is more severe, which is to say more harsh than the guideline range. Do

1 you understand that as well? THE DEFENDANT: 2 Yes. 3 THE COURT: Mr. Chanthalangsy, if I accept your guilty plea today, we will then enter a phase of these 4 proceedings known as the presentence investigation. 5 11:15AM Officer Nguyen is the person likely to be conducting 6 7 that investigation. She'll collect information from the 8 government, she'll collect information from you and your attorney, she will collect and verify information from a variety of independent sources; and when she's completed 10 11:15AM 11 her investigation, she will reduce that to a written 12 document known as the presentence report. 13 Once that report has been finalized in the 14 sense that everyone's had a chance to look at it, everyone's had a chance to make objections and any 15 11:16AM 16 unresolved objections have been ruled upon by the Court, then at that point the Court takes the finalized version 17 18 of the presentence report and that becomes one of the 19 primary sources of information from which the Court 20 calculates the guideline range and applies and weighs 11:16AM these other sentencing factors that I mention. 21 22 I want to explain all of that to you really to 23 make this point. You're pleading guilty to Count Five, 24 and it is understood that after sentencing, Counts One 25 through Four will be dismissed; but at sentencing, it is 11:16AM

fair game for the Court to consider any information that 1 2 has been reported by the government during the 3 presentence investigation phase, including any information derived from its investigation that 4 surrounds the offense of conviction in this case. 5 11:17AM 6 So while you're not going to be convicted of 7 these other drug crimes, it could very well be that this 8 information is put before the Court and, if so, the Court could take that information about these other 10 charges into account at the time of sentencing. 11:17AM 11 also true, for that matter, with regard to any uncharged 12 conduct. 13 Any information that the government acquires in 14 the course of its investigation that surrounds and relates to your offense of conviction is known as 15 11:18AM 16 relevant conduct, and I want to be sure you understand that it's fair game for the Court to take relevant 17 18 conduct information into consideration at the time of 19 sentencing. Do you understand that? 20 THE DEFENDANT: Yes. 11:18AM 21 THE COURT: Next, Mr. Chanthalangsy, we are 22 going to need to make sure that you admit to the facts that make you guilty of the crime charged in Count Five. 23 24 The way we will do that is I'm going to ask the 25 government's attorney to state in open court the facts 11:18AM

that the government contends it could prove if the case were to proceed to trial.

In effect, Mr. Roberts is going to be stating the facts as set forth in Paragraph 5 of the plea agreement; and you are welcome to follow along as he does so, but please listen very carefully because when he's finished with this statement of facts, the question for you is going to be whether you agree with and admit to the facts as stated.

Mr. Roberts?

11:19AM

11:19AM

11:19AM

11:19AM

11:20AM

MR. ROBERTS: Thank your Honor.

Beginning January of 2017, Homeland Security
Investigations and the Rogers Police Department
initiated an investigation into a drug trafficking
organization operating in Northwest Arkansas. Based on
said investigation, a search warrant was obtained for
the home of the defendant, Peng Chanthalangsy, which is
located in Benton County in the Western District of
Arkansas.

On or about March 13, 2017, the search warrant was executed. At the residence, law enforcement confiscated illegal narcotics, as well as all digital devices used to facilitate drug transactions.

During a subsequent forensic examination of the defendant's Cyborg IBuyPower computer, examiners noted

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1
         images of child pornography. At that time a second
         search warrant was obtained to specifically examine the
      2
       3
         defendant's computer for child pornography.
       4
                   During the preceding forensic examination,
         multiple images of minors engaging in sexually explicit
      5
11:20AM
         conduct as defined by federal law were located.
      6
      7
         Specifically the defendant's CyborgX IBuyPower computer,
      8
         that was determined to be manufactured outside the State
         of Arkansas, contained approximately 2,000 images or
         videos of child pornography. One such image depicts a
      10
11:20AM
         prepubescent minor performing a sex act on an adult
      11
      12
         male.
                   Thank you, your Honor.
      13
      14
                   THE COURT: Thank you, Mr. Roberts.
                   Mr. Chanthalangsy, do you understand that those
      15
11:20AM
      16
         are the facts that the government contends it could
         prove if the case proceeded to trial?
      17
      18
                   THE DEFENDANT:
                                   Yes.
      19
                   THE COURT: Do you agree with and admit to each
     20
         and every one of those facts?
11:20AM
      21
                   THE DEFENDANT:
                                   Yes.
      22
                   THE COURT: And do you further agree the
      23
         government could prove those facts if the case were to
      24
         proceed to trial?
      25
                   THE DEFENDANT: Yes.
11:21AM
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1
                   THE COURT: Mr. Schisler, can you state whether
      2
         or not you agree that the government could prove the
       3
         facts as stated by Mr. Roberts?
       4
                   MR. SCHISLER: I do agree, your Honor.
                   THE COURT: All right. Thank you.
       5
11:21AM
      6
                   Well, based on our discussion and explanation
      7
         today, Mr. Chanthalangsy, I'm now going to ask you:
                                                                How
      8
         do you plead to the charge of possession of child
         pornography in child of federal law as set forth in
         Count Five of the indictment? Do you plead guilty or
      10
11:21AM
      11
         not guilty?
      12
                   THE DEFENDANT:
                                   Guilty.
      13
                   THE COURT: All right. Thank you very much,
      14
         sir.
                   It's going to be the finding of the Court in
      15
11:21AM
      16
         this matter, number one, that Mr. Chanthalangsy is fully
      17
         competent and capable of entering an informed plea;
      18
         number two, that Mr. Chanthalangsy is aware of the
      19
         nature of the charge and the consequences of his guilty
     20
         plea; and number three, that the plea of guilty is a
11:21AM
      21
         knowing and voluntary plea supported by an independent
      22
         basis in fact which contains all of the essential
         elements of the offense.
      23
      24
                   And therefore, sir, I am going to accept your
     25
         guilty plea. You are adjudged guilty of the crime as
11:22AM
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11:23AM

set forth in Count Five of the indictment, and you will 1 leave this courtroom convicted of that charge. 2 I'm going to defer acceptance of the plea 3 agreement, however, until such time as I can be informed 4 by the results of the presentence investigation. 5 11:22AM 6 Now, a plea agreement also contemplates a 7 forfeiture of certain devices. A preliminary order of 8 forfeiture has been submitted to the Court for review. Mr. Chanthalangsy, have you had a chance to review the form and contents of this document entitled Preliminary 10 11:23AM Order of Forfeiture? 11 12 THE DEFENDANT: Yes, I have. THE COURT: And is this your signature on the 13 14 last page under the date of August 1st? 15 THE DEFENDANT: Yes. 11:23AM 16 THE COURT: And do you understand that you are, in effect, consenting to forfeit all of the devices that 17 18 are itemized 1 through 7 on the first page of the order? 19 THE DEFENDANT: Yes. 20 THE COURT: All right. The form of the order 11:23AM 21 appears appropriate to the Court. The Court will sign 22 off on the preliminary order and ask that it be 23 published to the docket. 24 Officer Nguyen, I would ask that you begin the

presentence investigation in this case and report the

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findings to counsel and to the Court.
      1
      2
                   Mr. Chanthalangsy, the presentence report
      3
         investigation itself takes about 90 days and then it
       4
         takes about 30 days after that to schedule you back in
         here for a sentencing hearing. So give or take a couple
      5
11:24AM
         of weeks, we hope to have you back here in about four
      6
      7
         months for a sentencing hearing.
      8
                   Upon conclusion of this hearing,
      9
         Mr. Chanthalangsy will be remanded to custody of the
      10
         United States Marshals Service pending the sentencing
11:24AM
      11
         hearing.
      12
                   Is there anything further today, Mr. Roberts?
      13
                   MR. ROBERTS: No, your Honor. Thank you.
                               Mr. Schisler?
      14
                   THE COURT:
      15
                   MR. SCHISLER:
                                  No, your Honor.
11:24AM
      16
                   THE COURT: We're adjourned.
                   (Proceedings adjourned at 11:24 a.m.)
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## CERTIFICATE OF OFFICIAL REPORTER

I, Dana Hayden, Federal Official Realtime Court Reporter, in and for the United States District Court for the Western District of Arkansas, do hereby certify that pursuant to Section 753, Title 28, United States Code that the foregoing is a true and correct transcript of the stenographically reported proceedings held in the above-entitled matter and that the transcript page format is in conformance with the regulations of the Judicial Conference of the United States.

Dated this 13th day of March 13, 2018.

Dana Hayden

Dana Hayden, CRR, RMR, CRR Federal Official Court Reporter